ITEM NO. 1 ROLL CALL

ITEM NO. 2 ADDITIONS OR ADJUSTMENTS TO THE AGENDA

ITEM NO. 3 REVOLVING LOAN FUND UPDATE

Revolving Loan Fund – Residential Revolving Loan Fund – Non-Residential Deferred Loan Fund – Residential

ITEM NO. 4 CORRESPONDENCE

ITEM NO. 5 APPROVAL OF MINUTES FROM THE 12 MARCH 2007 MEETING

ITEM NO. 6 OLD BUSINESS

ITEM NO. 7 CONSENT AGENDA

**A. Roof Repairs** –For properties eligible for the State Historic Income Tax Credits, the owners were notified and given the appropriate applications to file for the credits.

HPC2007-00088 thru 54; -90; -93 thru -101; -104 thru -106; -112 thru -116; -119; -121; -124 thru -126; -128 thru -130; -132 thru -134; -138 thru -141; -144 thru -151; -153 thru -156; and -158 thru -159.

B. Signs

HPC2007-00092 328 N Main, new aluminum pan sign building directory, 3 X 5 feet

HPC2007-00102 3110 E Douglas, re-install pole sign taken down during Hillside construction

HPC2007-00103 328 N. Main, new sign on east side of building, also same case HPC2007-00109

HPC2007-00120 300 N. Mead, Bldg A, install new projecting wall sign

HPC2007-00122 800 E. Waterman, replace existing sign with new logo and internally lighted channel letters

C. Other

HPC2007-00110 1109 N Fairview, replace siding with vinyl

HPC2007-00111 1224 S Broadway, remove metal awning and replace with cedar shade awning

HPC2007-00118 2859 S Old Lawrence road, improvements to Watson Park construct masonry wall and build new bridge and train shed

HPC2007-00123 1134 N Waco, construct new storage shed, 8 X 10 with 8 ft walls, front gable, siding to match house

HPC2007-00127 1813 N Broadway, install new passenger door on south wall, install glazing on east elevation

HPC2007-00137 431 W 9<sup>th</sup> Street, replace hail damaged vinyl siding with new vinyl siding HPC2007-00152 1039 S Martinson, replace rotted wood siding with cement fiber board siding

HPC2007-00157 1231 N Woodrow, replace hail damaged vinyl siding with new vinyl siding

## ITEM NO. 8 CERTIFICATE OF APPROPRIATENESS APPLICATIONS

1. **MAJOR:** (HPC2007-00131) Environs, Park Place/Fairview Historic District

APPLICANT: Lionel Young and All States Window and Siding

FOR: 1825 N Park Place

Applicant proposes to cover existing wood siding and soffits and replace with vinyl siding, fish scale siding in gable ends to remain.

2. **MAJOR:** (HPC2007-00135) National Register Nomination C.M. Jackman House

APPLICANT: Randall K. Rathbun, owner

FOR: 158 N. Roosevelt

Submission of National Register nomination.

3. MAJOR: (HPC2007-00136) National Register Nomination Grace Wilkie House

APPLICANT: David and Sue Wettstaed

1

FOR: 4230 E. English

Submission of National Register nomination.

4. **MAJOR:** (HPC2007-00142) Warehouse and Jobbers National Register Historic District

APPLICANT: Shelden Kamen, owner

FOR: 139 N. Mead

Applicant proposes to build steel patio above parking at the west end of the building 26 feet X 24-1/2 feet.

## ITEM NO. 9 MISCELLANEOUS MATTERS

1. Project review for Façade Loan Program

2. Kansas Preservation Conference, May 10-12 Dodge City Kansas

## ITEM NO. 10 ADJOURNMENT

2